

PUBLIC NOTICE OF MEETING OF THE

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD EAST MARICOPA REGIONAL PARTNERSHIP COUNCIL

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, East Maricopa Regional Partnership Council and to the general public that the Council will hold a Regular Meeting open to the public on Wednesday, April 15, 2015 beginning at 4:30 p.m. The meeting will be held at the H'man 'shawa Early Childhood Center, 18748 East Ba Hon Nah Road, Fort McDowell, Arizona 85264. Members of the Council may attend either in person or by telephone, video, or internet conferencing.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on any of the agenda items. Pursuant to A.R.S. § 38-431.03 (A)(2), the Council may vote to go into Executive Session, which will not be open to the public, to discuss records exempt from public inspection as indicated in the agenda.

The meeting agenda is as follows:

1. Welcome and Call to Order

Frank Narducci, Chair

2. Conflicts of Interest

Frank Narducci, Chair

Council members will address potential conflicts of interest regarding items on this agenda.

3. Call to the Public

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment on matters not on the agenda will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

4. Approval of March 18, 2015 Meeting Minutes (Attachment #1)

Frank Narducci, Chair

5. Ft. McDowell Yavapai Nation Home Visitation Program Presentation (Report and Possible Discussion)

Cathy Quintana,
Special Education Specialist
Liela Williams,
Home Center Liaison

- 6. 2nd Quarter Grantee *Data* and Narrative Summary Report (Report and Possible Discussion) (Attachment #2)
 - a. Follow up from March Council Meeting
 - b. Health Strategies
 - c. Early Learning Strategies
- 7. Community Outreach Update

(Report and Possible Discussion) (Attachment #'s 3a, 3b, 3c and 3d)

- a. Community Awareness Implementation Plan
- b. Community Awareness Budget SFY 2016
- c. Community Awareness Champions for Young Children
- d. Community Outreach Report for March 2015

Conrad Lindo, Regional Director

Joy Leveen, Community Outreach Coordinator

8. Directors Updates

Conrad Lindo, Regional Director

(Report and Possible Discussion) (Attachment #4)

- a. Request For Grant Applications(RFGA)
- b. Grantee Contract Renewals
- c. May Council Meeting Overview
- d. Quality First
- e. Chair/Vice Chair Elections
- f. Parent Seat
- g. Needs and Assets Report
- h. First Things First Summit
- 9. Regional Council Updates (Report and Possible Discussion)

Regional Council Members

10. Adjournment: Next Meeting: May 13, 2015 at the Vista del Camino Park and Community Center, 7700 East Roosevelt Street, Scottsdale, Arizona 85257.

Dated this 7thth day of April, 2015

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Conrad Lindo, Regional Director

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Conrad Lindo, East Maricopa Regional Partnership Council, Arizona Early Childhood Development and Health Board, 1839 South Alma School Road, Suite 100, Mesa, Arizona 85210, telephone 602-771-4984. Requests should be made as early as possible to allow time to arrange the accommodation.

Attachments listed in the agenda may be obtained from the First Things First website (<u>www.azftf.gov</u>) or by contacting Conrad Lindo, East Maricopa Regional Partnership Council, Arizona Early Childhood Development and Health Board, 1839 South Alma School Road, Suite 100, Mesa, Arizona 85210, telephone 602-771-4984.